



Ogden Preparatory Academy

Board Meeting Agenda

Wednesday, September 12, 2012

Location: Ogden Preparatory Academy, 215 22nd St., Ogden, UT 84401

The Mission of Ogden Preparatory Academy is to instill in all of its students a passion for learning, a readiness to address the challenges of the future, and the competence to thrive as productive and responsible citizens in our global community

Agenda

4:30 PM - Call to order by Laura D'Hulst

VOTING ITEMS

- ❖ Singapore Math Workbooks for \$8,388

BUSINESS ITEMS

- ❖ Create a Board Policies Committee – Crista
- ❖ Discuss Administration Hiring Strategy – Steve & Nancy
- ❖ Discuss Set Board Goals – Laura
- ❖ Discuss Principal Evaluation – Laura
- ❖ Discuss Board Succession Plan – Laura
 - ☐ Board Job Descriptions
 - ☐ Board Training Items

OTHER BUSINESS ITEMS

- ❖ Calendaring Items – ALL
 - ☐ Next Board Meeting October 10th
 - ☐ Work Session – November 14th

PUBLIC COMMENT (Comments will be limited to items not on the agenda – 3 minutes each)

ADJOURN

UPCOMING CALENDAR ITEMS

October 2012

Utah Consolidated Application

December 2012

Winter Bonuses

February 2013

Annual Open Meetings Act Training/Review
2013-2014 School Calendar

In compliance with the Americans with Disabilities Act, persons needing auxiliary communicative aids and services for these meetings should call Dawn Kawaguchi at 801-444-9378, giving at least three working days notice.

2013-2014 School Fees
Summer Retreat Date
March 2013
School LAND Trust Plan
Board Vacancies
May 2013
EOY Bonuses
June 2013
Adopt 2013-2014 Budget
Approve 2012-2013 Final Amended Budget
Summer Purchasing Plan
Ratify Board Positions
Ratify Board Members
Principal's Employment Agreement

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